

**TOWN OF UNDERHILL
SELECTBOARD SPECIAL MEETING MINUTES
Jericho Town Hall
Tuesday, January 8, 2019 1:00 p.m.**

Selectboard: Kurt Johnson, Pat Sabalis and Dan Steinbauer

Town Staff: Brian Bigelow

Public: None

1:00 p.m. Call to order, adjustments to agenda. Meeting called to order by Chair. No adjustments to agenda.

1:01 p.m. Public Comment Period. None

1:02 p.m. Executive Sessions.

Chair moved that the Selectboard find that premature general public knowledge of the review of proposed contract between the Underhill Jericho Fire Department (UJFD) and the Towns of Underhill and Jericho would clearly place the Town at a substantial disadvantage in negotiations. Pat Sabalis seconded and the motion passed on a vote of 3-0.

Chair moved that the Selectboard and Staff enter Executive Session to discuss the proposed contract under the provisions of Title 1, Section 313(a)(1)(A) of the Vermont Statutes. Pat Sabalis seconded and the motion passed on a vote of 3-0.

At 1:02 p.m. The Town of Jericho Selectboard, having also entered Executive Session with Staff Attorney, met jointly with Underhill Selectboard.

At 3:34 p.m. the Chair moved to exit the Executive Session relative to the UJFD contract. Pat Sabalis seconded and the motion passed on a vote of 3-0.

No action taken as a result of Executive Session.

3:36 p.m. Adjournment. On a motion made by Kurt Johnson and seconded by Pat Sabalis the Selectboard voted to adjourn on a vote of 3-0.

Submitted by Brian Bigelow, Town Administrator

Read and Approved as submitted/amended



Kurt Johnson, Chair